

# UCIDA

Ulster County Industrial Development Agency

October 24, 2012  
8:00 a.m.  
Conference Room 114  
Business Resource Center  
Development Court  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the September 5, 2012 Meeting
5. Approval of the Financials for the Period Ending September 30, 2012
6. Correspondence
7. Committee Reports
  - (a) Governance Committee – John Morrow
  - (b) Audit Committee – Steve Perfit
  - (c) Ready2Go Committee – John Morrow
8. Projects
  - (a) Brooklyn Bottling
9. PILOT Enforcement Policy
10. Project Monitoring and Enforcement
  - (a) Hudson Valley Domicile Agreement (Sportsdome)
  - (b) TLB Management (Skatetime 209)
  - (c) Lloyd Park II (John J. Lease)
  - (d) Kingston Hospitality (Hampton Inn)
  - (e) Birchwood Village
  - (f) Press Release
11. 2013 Scenarios for Agency Administration
  - (a) Stand alone UCIDA
  - (b) An UCIDA contracting Admin Services from UC Planning Department's New Business Services – Presentation November 14, 2012
  - (c) Outsourcing all UCIDA Admin Services from a large provider.
12. CEO Report – Melinda Beuf
13. Old Business
  - (a) Agreement for Town of New Paltz Shovel Ready Feasibility Study
14. New Business
15. Executive Session
16. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.